

April 30, 1999

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Gary Thomas, City of Gilbert, Acting Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE  
AGENDA

Tuesday, May 4, 1999 - 1:00 p.m.  
MAG Office Building, Suite 200, Ocotillo Room  
302 North First Avenue, Phoenix

An emergency meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, free visitor parking is available. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or eight people for the ITS Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

1. Call to Order

2. Call to Audience

An opportunity will be provided to members of the public to address the ITS Committee. Citizens will be requested to not exceed a three minute period for their comments.

COMMITTEE ACTION REQUESTED

2. For information.

3. Proposal to USDOT on ITS Integration in the MAG Region

A recent announcement by FHWA and FTA requests preliminary applications from public/public or public/private partnerships for participation in the ITS Integration Program. The deadline for applications is May 7, 1999. Projects selected for funding under this program will serve as models to accelerate the integration and interoperability of ITS across agency boundaries. This presents our region with an opportunity to get more federal funds for regional ITS integration. ADOT has hired a consultant to develop 3 applications from Arizona for: MAG region, PAG region and rest of the state.

The committee will review, discuss and recommend the application being prepared for the MAG region.

4. Adjournment

3. For information, discussion and recommendation.